

**FORT DUPONT REDEVELOPMENT AND PRESERVATION CORPORATION**  
**BOARD OF DIRECTORS MEETING**

**LOCATION: The Sanders Room at the Grass Dale Center  
108 Old Reedy Point Bridge Road  
Delaware City, DE 19706**

**December 12, 2017 – 4:00 p.m.**

**AGENDA**

- I. Approval of Minutes
- II. Chair Report
- III. Treasurer's Report
  - A. Financial Statement
- IV. Legal<sup>1</sup>
  - A. HOA
  - B. Rockwell Agreement
- V. Executive Director Report
  - A. Update
    - i. Budget Update
    - ii. Officers Row Road
    - iii. Restoration of Residential Units
    - iv. Mortar Bunker Remediation
    - v. Paynter Building (Barracks) Remediation
      - 1. Roof Repairs (action item)
    - vi. South Field Soil Reuse
    - vii. Guidelines
    - viii. Master Planning of Districts
      - 1. Quartermaster District Review
      - 2. Marina Village District Review
    - ix. Engineering
      - 1. Marina
      - 2. Round-A-Bout
      - 3. Living Shoreline (action item)
- VI. Committee Reports
  - A. Economic Development Committee
  - B. Project Funding Committee
  - C. Historic Preservation Committee
  - D. Personnel Committee
- VII. New Business
  - A. Market Feasibility and Economic Impact Study (action item)
- VIII. Public Comment
- IX. Adjourn

*Please Note:* Pursuant to 29 Del. C. § 10004(e)(2), this Agenda may be changed to include additional items including executive sessions or to delete items that arise at the time of the meeting.

---

<sup>1</sup> Potential executive session pursuant to 29 Del. C. § 10004 (b)(2) (discussions regarding sales or leases of real property) and 29 Del. C. § 10004 (b)(6) (discussion of the content of documents, excluded from the definition of "public record," where such discussion may disclose the contents of such documents).